

Bajaj Finserv Health Limited
Note on cessation of Directors from the Board of the Company

1. Resignation of Shri V Rajagopalan as a Non-executive Director of the Company:

Shri V Rajagopalan was appointed as a Non-executive Director under the Companies Act, 2013 w.e.f. 5 July 2019. He has resigned as Director of the Company from close of business hours on 30 April 2024.

The Board placed on record its appreciation for the valuable services and guidance provided by him during his long tenure as a Director of the Company.

2. Resignation of Shri Anish Amin as a Non-executive Director of the Company:

Shri Anish Amin was appointed as a Non-executive Director under the Companies Act, 2013 w.e.f. 5 July 2019. He has resigned as Director of the Company from close of business hours on 31 July 2025.

The Board placed on record its appreciation for the valuable services and guidance provided by him during his long tenure as a Director of the Company.

3. Resignation of Shri Devang Mody as a Managing Director & CEO and Director of the Company:

Shri Devang Mody was appointed as a Non-executive Director under the Companies Act, 2013 w.e.f. 5 July 2019 and re-designated as Managing Director & CEO of the Company w.e.f. 18 October 2024. He has resigned as Director of the Company from close of business hours on 5 February 2026.

The Board placed on record its appreciation for the valuable services and guidance provided by him during his long tenure as a Managing Director & CEO and Director of the Company.